

**In The Matter Of:**  
*United States of America v.*  
*Justin Cole Milam*

---

*October 12, 2017*  
*Arraignment*

---

*Jill H. Trail, RPR*

Original File 101217RE Milam\_Justin Cole.txt  
**Min-U-Script® with Word Index**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

UNITED STATES OF AMERICA,	)	
	)	
v.	)	Case No.
	)	5:17-cr-00265-1FL
JUSTIN COLE MILAM,	)	
	)	
Defendant.	)	
	)	

ARRAIGNMENT  
TRANSCRIPT OF PROCEEDINGS

DATE: October 12, 2017

BEFORE: The Honorable Kimberly A. Swank  
Magistrate Judge

APPEARANCES:

ETHAN A. ONTJES, ESQUIRE  
United States Attorney's Office  
310 New Bern Avenue, Suite 800  
Raleigh, North Carolina 27601

THOMAS COURTLAND MANNING, ESQUIRE  
Manning Law Firm  
1312 Annapolis Drive, Suite 201  
Raleigh, North Carolina 27608  
Counsel for the Defendant

REPORTED BY: Rachel E. Evans, CCR

TRANSCRIBED BY: Jill H. Trail, RPR

1                   THE COURT: All right. I ask that each  
2 of the defendants appearing before the Court today to  
3 listen carefully to the following information. This  
4 information will be an important part of your case, and  
5 you may be called upon today to make decisions based on  
6 this information.

7                   I now advise each of you as follows:

8                   You are here today because a Bill of  
9 Indictment has been returned against you by the grand  
10 jury or because the United States Attorney has filed a  
11 Criminal Information charging you with a violation of  
12 one or more federal criminal laws.

13                  You have certain rights as relate to  
14 these charges, and I am going to explain those rights  
15 to you. First of all, you have the right to remain  
16 silent. No one can force you to answer any questions  
17 or to make any statement regarding the charges that you  
18 face. You need to understand that if you voluntarily  
19 answer any questions, make any statements to anyone  
20 other than to your attorney, anything that you say may  
21 be used against you.

22                  You have the right to be represented by  
23 an attorney, and if you are not able to hire your own  
24 attorney, you have the right to request that the court  
25 appoint an attorney to represent you in your case.

1           You have the right to a trial by jury;  
2     and at that trial, you will be presumed innocent. You  
3     don't have to prove anything. Instead, the burden is  
4     on the Government through its attorneys and its agents  
5     to prove you guilty by competent evidence and beyond a  
6     reasonable doubt.

7           The method for the Government to attempt  
8     to do this is to call its witnesses who would testify  
9     under oath in front of you, in front of a jury, and in  
10    front of the presiding district judge. You, through  
11    your lawyer, would then have the right to cross-examine  
12    these witnesses and to object to any evidence that you  
13    believe to be legally improper.

14          You would also have the right to use the  
15    subpoena power of this Court to bring to court  
16    witnesses who may be favorable to you, to have those  
17    witnesses testify under oath. You also may elect to  
18    take the witness stand and testify under oath at your  
19    trial, but only if you wish to do so. No one can force  
20    you to take the witness stand and testify if you do not  
21    want to. And if you elect not to testify, the fact  
22    that you do not testify cannot be used against you, and  
23    the district judge will instruct the jury accordingly.

24          If you're not a United States citizen,  
25    you have the right to request that an attorney for the

1 Government or a federal law enforcement official notify  
2 a consular officer from your country of nationality  
3 that you've been arrested.

4 Now, you're going to be called upon today  
5 to enter a plea to the charges against you. The plea  
6 can either be guilty or not guilty. If you plead  
7 guilty to an offense, you will waive your right to a  
8 trial by jury and the rights I just mentioned, other  
9 than your right to an attorney.

10 You also will have to waive your right  
11 not to incriminate yourself, because I cannot accept  
12 your plea of guilty as to a particular offense unless  
13 you admit in open court your guilt as to that offense.  
14 If you plead guilty or are found guilty at trial,  
15 whether the adjudication of guilt is upon a Bill of  
16 Indictment or a Criminal Information, you may lose  
17 certain valuable civil rights, such as the right to  
18 possess any kind of firearm, the right to serve on a  
19 jury, the right to hold public office, and the right to  
20 vote.

21 You may also be ordered to make  
22 restitution in money or services to any victims of your  
23 crime if they are identifiable. In certain cases, you  
24 may be required to forfeit property to the United  
25 States Government. If your offense involves fraud, you

1 may be required to provide notice of your conviction to  
2 the victims of your crime. And if you're not a United  
3 States citizen, your immigration status may be  
4 adversely affected, and you may be subject to  
5 deportation, exclusion, or voluntary departure and  
6 prevented from obtaining United States citizenship.

7 If you have a history of sex offenses, at  
8 the conclusion of any active sentence that is imposed,  
9 you may be subject to indefinite civil commitment as a  
10 sexually dangerous person. And if you're charged with  
11 a sex crime, a conviction will likely result in  
12 substantial further restrictions on where you may live  
13 and work and with whom you may associate.

14 As required by law, a special assessment  
15 of \$100 for each felony offense or count to which you  
16 plead guilty or are found guilty at trial will be  
17 imposed against you. This special assessment of \$100  
18 per count is in addition to or on top of any fine that  
19 may also be imposed.

20 You may be given a term of supervised  
21 release following any active term of incarceration that  
22 is imposed. Supervised release is similar to what you  
23 may know of as probation. The term of supervised  
24 release in each individual case can range anywhere from  
25 one year up to ten years, or in certain cases, up to

1 life. It is based upon your individual criminal  
2 history and the offense.

3 Supervised release would require that you  
4 report to an assigned United States probation officer  
5 from time to time and to comply with any court imposed  
6 or directed instructions.

7 If you were to violate any supervised  
8 release condition, you may be required to serve an  
9 additional term of imprisonment. The United States  
10 Sentencing Commission has established advisory  
11 guideline ranges for all federal crimes, and although  
12 the district judge is no longer required to  
13 specifically follow the guidelines in sentencing, he or  
14 she is required to calculate the advisory guidelines  
15 for each of your offenses.

16 The district judge will then consider  
17 that guideline range as well as any other relevant  
18 factors that are set forth in the sentencing statute  
19 before imposing sentence. The district judge has the  
20 authority in certain circumstances to depart upward or  
21 downward from the advisory guideline range, and the  
22 district judge will examine the relevant statutory  
23 sentencing factors in determining whether to impose a  
24 sentence that is either greater or lesser than the  
25 advisory guideline range.

1           If the district judge imposes a sentence  
2       that is outside the guideline range, he or she is  
3       required to explain on the record at the time of  
4       sentencing the reasons for imposing a sentence that is  
5       outside the guidelines.

6           Under some circumstances, you and/or the  
7       Government may be entitled to appeal your sentence even  
8       if you've pled guilty to the underlying crime; however,  
9       if you entered into a plea agreement with the  
10      Government, and that plea agreement contains an appeal  
11      waiver -- which virtually all plea agreements do in  
12      this district -- you need to understand that the appeal  
13      waiver may be binding on you, and your ability to  
14      appeal whatever sentence is imposed will be severely  
15      restricted.

16          You need to understand that parole has  
17      been abolished in the United States court system, so if  
18      you receive an active term of incarceration, you will  
19      not be eligible for or receive parole.

20          With regard to plea agreements, you need  
21      to know that the Court is not a party to plea  
22      agreements, and does not participate in plea agreement  
23      negotiations. The Court is obligated, however, to  
24      carefully examine any plea agreement to ensure that the  
25      agreement conforms with the objectives of sentencing.



1           To the extent you have entered into a  
2     plea agreement where the Government has agreed to  
3     recommend or not oppose your request that a particular  
4     sentence or sentencing range be applied, or the  
5     Government has recommended or requested that a  
6     particular provision of the sentencing guidelines,  
7     policy statement, or sentencing factor, either does or  
8     does not apply, that recommendation or request is not  
9     binding on the Court.

10           If the Court does not follow the  
11     recommendation or request, you will not be entitled to  
12     withdraw your guilty plea simply because you did not  
13     receive the sentence that was recommended or requested.

14           If you plead guilty or are found guilty  
15     at trial, a written presentence report will be prepared  
16     by the United States probation officer to assist the  
17     district judge at the time of sentencing. You will be  
18     asked to give information for that report, and you're  
19     entitled to have your attorney present during the  
20     interview.

21           After that report has been prepared, you  
22     and your attorney will be given a copy of the  
23     presentence report, and you'll have an opportunity to  
24     review the report and to object to any portion of the  
25     report that you believe to be inaccurate or improper.

1 If you do not contest the facts set forth in the  
2 presentence report, and the Court's own independent  
3 findings are consistent with those facts, those facts  
4 will be accepted by the Court as correct, and will be  
5 replied upon by the Court in determining the guidelines  
6 that apply in your case.

7 At the time of sentencing, you and your  
8 attorney will be given an opportunity to speak to the  
9 Court and to argue for a sentence that you believe you  
10 and your attorney feel is appropriate under the  
11 sentencing statute.

12 Finally, if there are any victims of the  
13 offenses for which you are sentenced, the victims will  
14 be given an opportunity to be heard at the sentencing  
15 hearing.

16 That concludes my explanation of your  
17 rights. Those cases in which a plea of guilty is  
18 entered today will be scheduled for sentencing no  
19 sooner than 60 days from today. We are now going to  
20 take your cases up individually.

21 Marshal, if you will please rearrange the  
22 courtroom.

23 All right. Madam Clerk, if you will call  
24 the next matter for hearing and swear or affirm the  
25 defendant.

1 THE CLERK: United States versus Justin  
2 Cole Milam, Case Number 5:17-cr-00265-1-FL.

3 Place your left hand on the Bible, raise  
4 your right, and state your name for the record.

5 THE DEFENDANT: Justin Cole Milam.  
6 (Defendant duly sworn.)

7 THE COURT: There has not been a prior  
8 indictment. Is he in custody on state charges?

9 MR. MANNING: Yes, Your Honor.

10 BY THE COURT:

11 Q. All right. Now, sir, we are here today  
12 for your arraignment on some serious felony charges  
13 that have been filed against you. I have here a  
14 document in my hand entitled Consent to Proceed Before  
15 a United States Magistrate Judge for the purpose of  
16 conducting your arraignment and taking your plea. This  
17 document appears to be signed by you, by your attorney,  
18 and by a representative of the U.S. Attorney's Office.  
19 Did you, in fact, sign this document, sir?

20 A. Yes, ma'am.

21 Q. And is it your knowing and voluntary  
22 desire that for purposes of conducting your arraignment  
23 and taking your plea, that these proceedings be  
24 conducted before me, a United States Magistrate Judge?

25 A. Yes, ma'am.

1 Q. And do you understand, sir, that you are  
2 now under oath, and that if you answer any of my  
3 questions falsely, that your answers may later be used  
4 against you in a separate prosecution for perjury or  
5 for making a false statement?

6 A. Yes, ma'am.

7 Q. And what is your full name, sir?

8 A. Justin Cole Milam.

9 Q. And how old are you, sir?

10 A. I'm 22.

11 Q. And how far did you go in school?

12 A. How far? I have three and-a-half years.

13 Q. Of college?

14 A. Yes, ma'am.

15 Q. And you're able to speak and understand  
16 English without any difficulty, I take it?

17 A. Yes, ma'am.

18 Q. Are you able to read?

19 A. Yes, ma'am.

20 Q. Are you currently or have you recently  
21 been treated for any mental illness or drug addiction?

22 A. No, ma'am.

23 Q. In the last 24 hours, have you had any  
24 alcohol, any prescription medication, or any other  
25 drugs or substances that might affect your ability to

1 understand what's going on in court today?

2 A. No, ma'am.

3 Q. Do you feel dizzy, lightheaded or  
4 confused?

5 A. No, ma'am.

6 Q. Do you feel like you understand what's  
7 going on in court today?

8 A. Yes, ma'am.

9 Q. And do you understand the charges against  
10 you that have been filed?

11 A. Yes, ma'am.

12 Q. Now, have you been furnished with a copy  
13 of the criminal information?

14 A. Yes, ma'am.

15 Q. So you've been charged in a one-count  
16 criminal information that charges you with  
17 manufacturing child pornography, and it alleges that  
18 between November 2016 and January 2017, in the Eastern  
19 District of North Carolina, that you knowingly  
20 employed, used, persuaded, induced, enticed or coerced  
21 a minor to engage in sexually explicit conduct for the  
22 purpose of producing visual materials that have been  
23 mailed, shipped, and transported in interstate and  
24 foreign commerce, and that your conduct was in  
25 violation of Title 18 United States Code Sections

1 2251(a) and (e).

2 Also included in that information is a  
3 forfeiture allegation or notice informing the  
4 Government is seeking to forfeit or upon conviction of  
5 this offense that you would be forfeiting to the United  
6 States certain items including visual depictions or  
7 other matters containing visual depictions produced,  
8 transported, mailed or shipped in violation of the  
9 offenses, any property which is gross profits or  
10 proceeds obtained from the offenses, any real or  
11 personal property used to commit or promote the  
12 commission of the offenses. And then it specifies  
13 certain property that it contends is forfeitable,  
14 including but not limited to: A 32 gigabyte flash  
15 drive, an Apple iPhone 6s, an Apple iPod Second  
16 Generation, and a 1 terabyte Seagate external hard  
17 drive, as well as such forfeitable property?

18 Now at this time I'm going to ask the  
19 United States Attorney's Office to advise you as to the  
20 maximum penalties that you face if convicted of this  
21 offense.

22 MR. ONTJES: Yes, Your Honor.

23 Your Honor, as to this defendant, this  
24 defendant faces not less than 15 years nor more than 30  
25 years imprisonment and/or a \$250,000 fine, not less

1 than five years up to a lifetime term of supervised  
2 release. Upon revocation of that supervised release,  
3 up to a lifetime term of imprisonment. Restitution is  
4 applicable at \$100 special exception.

5 THE COURT: All right. So you're not,  
6 the Government is not seeking then any --

7 MR. ONTJES: No, Your Honor, this  
8 defendant has no criminal history; therefore, the  
9 enhanced penalties do not apply.

10 BY THE COURT:

11 Q. All right. Sir, do you understand what  
12 you are charged with in this Criminal Information and  
13 the maximum penalties that you face if convicted of  
14 this offense?

15 A. Yes, ma'am.

16 Q. All right. Now the felony charges that  
17 are pending against you, as I said, have been brought  
18 by the United States Attorney by the way of a Criminal  
19 Information.

20 You have a constitutional right to be  
21 charged by an indictment of the grand jury, but you can  
22 waive that right and consent to being charged using the  
23 Criminal Information that's been filed by the United  
24 States Attorney.

25 If you do not waive indictment, this

1 arraignment proceeding will not go forward today, and  
2 the Government will be free to present its case to the  
3 grand jury and ask the grand jury to indict you.

4 Now the grand jury is composed of at  
5 least 16 and not more than 23 persons, and at least 12  
6 grand jurors must find probable cause to believe that  
7 you committed the crime with which you're charged  
8 before you may be indicted.

9 If the Government presents its case to  
10 the grand jury, the grand jury might or might not  
11 indict you on this charge that is set forth in the  
12 Criminal Information. No one can predict precisely  
13 what the grand jury would do in any particular  
14 instance. However, the grand jury is not restricted to  
15 the charge that is contained in the Criminal  
16 Information. It would be free to consider any charges  
17 that the Government wishes to present to the grand  
18 jury. And if the grand jury were to find probable  
19 cause to believe that you committed other offenses,  
20 then the grand jury could return an indictment charging  
21 you with those other offenses.

22 Now if you waive an indictment by the  
23 grand jury, the case will proceed against you on the  
24 U.S. Attorney's Criminal Information, just as though  
25 you had been indicted.



1                   Now, sir, have you discussed waiving your  
2 right to indictment by the grand jury with your  
3 attorney?

4           A.       Yes, ma'am.

5           Q.       And do you understand your right to  
6 indictment by the grand jury?

7           A.       Yes, ma'am.

8           Q.       Have any threats or promises been made to  
9 you in order to get you to waive your right to  
10 indictment?

11          A.       No, ma'am.

12          Q.       And do you, in fact, wish to waive your  
13 right to indictment by the grand jury?

14          A.       Yes, ma'am.

15          Q.       And I believe you said that you  
16 understand the charges that have been filed against  
17 you?

18          A.       Yes, ma'am.

19          Q.       And do you understand what's happening in  
20 court today?

21          A.       Yes, ma'am.

22          Q.       You understand that you are here with the  
23 intent to enter a plea as to those charges set forth in  
24 that Criminal Information?

25          A.       Yes, ma'am.

1 THE COURT: And, Mr. Manning, have you  
2 had any difficulty communicating with your client, or  
3 any reason to doubt his mental competency?

4 MR. MANNING: No, Your Honor.

5 THE COURT: Any reason the Government has  
6 to doubt his mental competency?

7 MR. ONTJES: No, Your Honor.

8 THE COURT: And, Mr. Manning, is there  
9 any reason that you know of that the defendant should  
10 not be waiving his right to indictment by the grand  
11 jury?

12 MR. MANNING: No.

13 THE COURT: And I believe he has  
14 previously signed a waiver; is that right? I know I  
15 had it.

16 MR. MANNING: Yes.

17 THE COURT: Here we go.

18 All right. The Court finds that the  
19 defendant, Justin Cole Milam, is competent and appears  
20 to understand the nature of these proceedings and to  
21 ultimately plead in these matters.

22 The Court further finds that the  
23 defendant has knowing and voluntarily waived his right  
24 to indictment, and will proceed with arraignment on the  
25 United States Attorney's Criminal Information.

1 BY THE COURT:

2 Q. Now, sir, have you had time to, and have  
3 you, in fact, discussed your case with your lawyer?

4 A. Yes, ma'am.

5 Q. And has Mr. Manning answered all of your  
6 questions concerning your case and your plea?

7 A. Yes, ma'am.

8 Q. And are you satisfied with Mr. Manning's  
9 advice and counsel to you?

10 A. Yes, ma'am.

11 Q. Now did you hear and understand the  
12 explanation that I gave earlier today about your  
13 rights?

14 A. Yes, ma'am.

15 Q. And did you understand my general  
16 explanation of how you might be sentenced?

17 A. Yes, ma'am.

18 THE COURT: And, Mr. Manning, were all  
19 formal plea offers by the Government conveyed to  
20 Mr. Milam?

21 MR. MANNING: Yes, Your Honor.

22 THE COURT: All right.

23 BY THE COURT:

24 Q. So, Mr. Milam, I have been handed a  
25 Memorandum of Plea Agreement. It's eight pages long,

1       dated August 14th, 2017, and it appears to be signed by  
2       you, by your attorney, and by a representative of the  
3       U.S. Attorney's Office. Did you, in fact, sign this  
4       document, sir?

5               A.       Yes, ma'am.

6               Q.       It indicates that you have agreed to  
7       waive indictment and to plead guilty to the Criminal  
8       Information.

9                       Now, have you had an opportunity to read  
10      and to discuss this plea agreement with your attorney,  
11      and did you, in fact, do so before you signed this plea  
12      agreement?

13              A.       Yes, ma'am.

14              Q.       And does the plea agreement represent in  
15      its entirety any and all agreements that you have with  
16      the United States and the United States Attorney's  
17      Office?

18              A.       Yes, ma'am.

19              Q.       And do you understand the words, the  
20      terms, the language, the words, the sentences, even the  
21      legal phrases in this document? Once you sat down with  
22      Mr. Manning and reviewed it with him, did you  
23      understand everything that was said in this plea  
24      agreement?

25              A.       Yes, ma'am.

1 Q. And did you discuss with your attorney  
2 the appeal waiver contained in paragraph 2(c) on pages  
3 1 and 2?

4 A. Yes, ma'am.

5 Q. And do you understand that by entering  
6 into this plea agreement, by entering a plea of guilty  
7 that you may be giving up your right to appeal or to  
8 collaterally attack all or part of your conviction and  
9 your sentence?

10 A. Yes, ma'am.

11 Q. Do you have any questions about this plea  
12 agreement?

13 A. No, ma'am.

14 Q. Other than what is in this plea  
15 agreement, has anyone made any other or different  
16 promises to you in order to get you to plead guilty?

17 A. No, ma'am.

18 Q. Has anyone threatened you in any way to  
19 persuade you either to plead guilty or to accept this  
20 plea agreement?

21 A. No, ma'am.

22 Q. Are you pleading guilty of your own free  
23 will because you are, in fact, guilty?

24 A. Yes, ma'am.

25 Q. You understand that if you plead guilty

1 to the offense set forth in the Criminal Information,  
2 that it is a felony, and you may lose your valuable  
3 civil rights, and that if you're not a United States  
4 citizen your immigration status may be adversely  
5 affected?

6 A. Yes, ma'am.

7 Q. You understand that if I accept your plea  
8 of guilty today, you can't simply change your mind and  
9 later ask for a trial?

10 A. Yes, ma'am.

11 Q. And do you understand that any sentencing  
12 recommendations contained in this plea agreement,  
13 including those in paragraph 5(a) concerning a downward  
14 adjustment for acceptance of responsibility, that those  
15 are just recommendations, and the district judge is not  
16 bound by those recommendations?

17 A. Yes, ma'am.

18 Q. Do you understand that the district judge  
19 is free to establish whatever advisory guideline range  
20 she believes to be correct, and to impose whatever  
21 sentence she believes to be just and proper, regardless  
22 of anything that may be set forth in this plea  
23 agreement?

24 A. Yes, ma'am.

25 Q. Do you need any more time to think about

1 your plea here, to discuss your case with your attorney  
2 before entering your plea?

3 A. No, ma'am.

4 Q. All right. And, sir, how do you plead to  
5 Count 1, the sole count of the Criminal Information?

6 A. Guilty.

7 Q. And did you, as charged, in Count 1 of  
8 the Criminal Information, between November 2016 and  
9 January 2017, knowingly employ, use, persuade, induce,  
10 entice or coerce a minor to engage in sexually explicit  
11 conduct for the purpose of producing visual materials  
12 that have been mailed, shipped, and transported in  
13 interstate and foreign commerce?

14 A. Yes, ma'am.

15 THE COURT: All right. Thank you, sir.  
16 You can have a seat.

17 I'll hear from the Government as to a  
18 factual basis, Mr. Ontjes.

19 MR. ONTJES: Yes, Your Honor.

20 Your Honor, some of the Government's  
21 evidence to support the one count Criminal Information  
22 is as follows:

23 That during an investigation by the FBI  
24 in California of a registered sex offender, agents  
25 identified the defendant's Kik account as trading child

1 pornography with the individual defendant in  
2 California. Subsequently, in March of 2016, agents  
3 identified the defendant's IP address as being the  
4 source of this Kik account; that address being 5633  
5 Quail Covey Lane in Wendell, North Carolina, here in  
6 the Eastern District of North Carolina.

7 Subsequently, Your Honor, agents sought  
8 and obtained a federal search warrant. And on  
9 January 12th, 2017, the FBI executed the search warrant  
10 at the defendant's residence. At the time of the  
11 search the defendant was home.

12 During a non-custodial interview, the  
13 defendant admitted to having the Kik account identified  
14 as Luke.Smith25; that he also admitted to the agents to  
15 trading and receiving child pornography over the  
16 internet, and that agents he anticipated would find  
17 child pornography on his media devices.

18 Those devices were seized, and a  
19 subsequent computer forensic examination of the  
20 defendant's iPhone and external hard drive revealed  
21 approximately 117 videos and approximately 986 images  
22 of child pornography.

23 In addition, Your Honor, agents also  
24 recovered a Kik chat between the defendant and several  
25 teenage boys, minors. During these chats the defendant



1 -- and these chats occurred between November of 2016  
2 and January of 2017 -- that during these chats agents  
3 obtained evidence that the defendant requested from  
4 these minor boys and received sexually explicit images  
5 of these boys. In exchange, the defendant exchanged  
6 nude images of himself to these minor children. All of  
7 these images were transferred back and forth over the  
8 internet. At this time there is no evidence of any  
9 hands-on abuse by this defendant of any of the  
10 children.

11 That would be some of the Government's  
12 evidence. Thank you.

13 THE COURT: Any objection to the  
14 Government's proffer?

15 MR. MANNING: No, Your Honor.

16 THE COURT: All right. The Court is  
17 satisfied with the responses given during this hearing,  
18 and makes the following finding on the record.

19 It is the finding of this Court in the  
20 case of the United States versus Justin Cole Milam, the  
21 defendant is fully competent and capable of entering an  
22 informed plea. That his plea of guilty is knowingly  
23 and voluntarily made supported by an independent  
24 factual basis containing each of the essential elements  
25 of the offense, and his plea is therefore accepted; and

1 he is hereby adjudged guilty of Count 1 of the Criminal  
2 Information.

3 The Court hereby conditionally approves  
4 the Memorandum of Plea Agreement.

5 Sir, you will be notified of the date,  
6 time, and place of sentencing in your case. It's  
7 anticipated that the sentencing will occur at the  
8 Court's January or February 2018 term of court in New  
9 Bern before Judge Flanagan.

10 And, Mr. Manning, if you will please  
11 contact probation to commence preparation of the  
12 presentence report.

13 MR. MANNING: Of course.

14 THE COURT: Now, this is his first  
15 appearance, so there has been no determination as to  
16 detention or release. Is that correct that he is  
17 currently in state custody?

18 MR. MANNING: Yes, Your Honor, under a  
19 bond, a very high bond.

20 THE COURT: Do you wish to be heard at  
21 all in regard --

22 What is the Government's position, first  
23 of all?

24 MR. ONTJES: The Government's position,  
25 we seek detention in light of the defendant's plea of

1 guilty.

2 MR. MANNING: No objection.

3 THE COURT: Okay. All right. Pursuant  
4 to 18 United States Code Section 3143, the Court orders  
5 that the defendant be detained pending further  
6 proceedings in his case?

7 Anything further on behalf of your  
8 client?

9 MR. MANNING: No, not from the defendant,  
10 Your Honor.

11 THE COURT: All right.  
12 Anything further on behalf of the  
13 Government?

14 MR. ONTJES: No, Your Honor. Thank you.

15 THE COURT: All right.

16 Sir, that is going to conclude your  
17 hearing today. I am going to remand you into the  
18 custody of the United States Marshal pending further  
19 proceedings in your case.

20 Good luck to you, sir.

21 THE DEFENDANT: Thank you.

22 THE COURT: Mr. Ontjes, I'm sorry, I  
23 didn't ask. Were there any victims?

24 MR. ONTJES: I apologize, Your Honor.  
25 The victims in this case were notified; however, none

1 are here today.

2 THE COURT: Thank you.

3 MR. ONTJES: Thank you.

4 (At 4:43 p.m. the testimony  
5 was concluded.)  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

## 1 CERTIFICATE OF COURT REPORTER

2  
3 I, Jill Hudnall Trail, Registered  
4 Professional Reporter, do hereby certify that Rachel E.  
5 Evan (Deceased) reported verbatim, by Stenotype, the  
6 proceedings in the above-captioned cause. The  
7 proceedings were thereafter transcribed by me in  
8 Chesapeake, Virginia.

9 I further certify that, to the best of my  
10 knowledge and belief, the foregoing transcript  
11 constitutes a true, accurate, and complete transcript  
12 of said proceedings.

13 Given under my hand and notarial seal  
14 this 26th day of June, 2018, at Norfolk, Virginia.

15  
16  
17  
18  
19  
20 *Jill Hudnall Trail*

21  
22 JILL H. TRAIL  
23 NOTARY PUBLIC  
24 REGISTRATION # 198029  
25 COMMONWEALTH OF VIRGINIA

\_\_\_\_\_  
Jill Hudnall Trail, RPR  
Notary Registration No. 198029

<b>§</b>	<b>against (11)</b> 2:9,21;3:22;4:5; 5:17;10:13;11:4;12:9; 14:17;15:23;16:16	<b>arrested (1)</b> 4:3	3:3	<b>Clerk (2)</b> 9:23;10:1
<b>\$100 (3)</b> 5:15,17;14:4	<b>agents (8)</b> 3:4;22:24;23:2,7, 14,16,23;24:2	<b>assessment (2)</b> 5:14,17	<b>C</b>	<b>client (2)</b> 17:2;26:8
<b>\$250,000 (1)</b> 13:25	<b>agreed (2)</b> 8:2;19:6	<b>assigned (1)</b> 6:4	<b>calculate (1)</b> 6:14	<b>Code (2)</b> 12:25;26:4
<b>A</b>	<b>agreement (18)</b> 7:9,10,22,24,25; 8:2;18:25;19:10,12, 14,24;20:6,12,15,20; 21:12,23;25:4	<b>assist (1)</b> 8:16	<b>California (2)</b> 22:24;23:2	<b>coerce (1)</b> 22:10
<b>ability (2)</b> 7:13;11:25	<b>agreements (4)</b> 7:11,20,22;19:15	<b>associate (1)</b> 5:13	<b>call (2)</b> 3:8;9:23	<b>coerced (1)</b> 12:20
<b>able (3)</b> 2:23;11:15,18	<b>alcohol (1)</b> 11:24	<b>attack (1)</b> 20:8	<b>called (2)</b> 2:5;4:4	<b>Cole (5)</b> 10:2,5;11:8;17:19; 24:20
<b>abolished (1)</b> 7:17	<b>allegation (1)</b> 13:3	<b>attempt (1)</b> 3:7	<b>can (7)</b> 2:16;3:19;4:6;5:24; 14:21;15:12;22:16	<b>collaterally (1)</b> 20:8
<b>abuse (1)</b> 24:9	<b>alleges (1)</b> 12:17	<b>Attorney (19)</b> 2:10,20,23,24,25; 3:25;4:9;8:19,22;9:8, 10;10:17;14:18,24; 16:3;19:2,10;20:1; 22:1	<b>capable (1)</b> 24:21	<b>college (1)</b> 11:13
<b>accept (3)</b> 4:11;20:19;21:7	<b>although (1)</b> 6:11	<b>attorneys (1)</b> 3:4	<b>carefully (2)</b> 2:3;7:24	<b>commence (1)</b> 25:11
<b>acceptance (1)</b> 21:14	<b>and/or (2)</b> 7:6;13:25	<b>Attorney's (6)</b> 10:18;13:19;15:24; 17:25;19:3,16	<b>Carolina (3)</b> 12:19;23:5,6	<b>commerce (2)</b> 12:24;22:13
<b>accepted (2)</b> 9:4;24:25	<b>and-a-half (1)</b> 11:12	<b>August (1)</b> 19:1	<b>case (16)</b> 2:4,25;5:24;9:6; 10:2;15:2,9,23;18:3, 6;22:1;24:20;25:6; 26:6,19,25	<b>Commission (2)</b> 6:10;13:12
<b>accordingly (1)</b> 3:23	<b>answered (1)</b> 18:5	<b>authority (1)</b> 6:20	<b>cases (4)</b> 4:23;5:25;9:17,20	<b>commit (1)</b> 13:11
<b>account (3)</b> 22:25;23:4,13	<b>anticipated (2)</b> 23:16;25:7	<b>B</b>	<b>cause (2)</b> 15:6,19	<b>commitment (1)</b> 5:9
<b>active (3)</b> 5:8,21;7:18	<b>apologize (1)</b> 26:24	<b>back (1)</b> 24:7	<b>certain (7)</b> 2:13;4:17,23;5:25; 6:20;13:6,13	<b>committed (2)</b> 15:7,19
<b>addiction (1)</b> 11:21	<b>appeal (6)</b> 7:7,10,12,14;20:2,7	<b>based (2)</b> 2:5;6:1	<b>change (1)</b> 21:8	<b>communicating (1)</b> 17:2
<b>addition (2)</b> 5:18;23:23	<b>appearance (1)</b> 25:15	<b>basis (2)</b> 22:18;24:24	<b>charge (2)</b> 15:11,15	<b>competency (2)</b> 17:3,6
<b>additional (1)</b> 6:9	<b>appearing (1)</b> 2:2	<b>behalf (2)</b> 26:7,12	<b>charged (7)</b> 5:10;12:15;14:12, 21,22;15:7;22:7	<b>competent (3)</b> 3:5;17:19;24:21
<b>address (2)</b> 23:3,4	<b>appears (3)</b> 10:17;17:19;19:1	<b>believes (2)</b> 21:20,21	<b>charges (11)</b> 2:14,17;4:5;10:8, 12;12:9,16;14:16; 15:16;16:16,23	<b>comply (1)</b> 6:5
<b>adjudged (1)</b> 25:1	<b>Apple (2)</b> 13:15,15	<b>Bern (1)</b> 25:9	<b>charging (2)</b> 2:11;15:20	<b>composed (1)</b> 15:4
<b>adjudication (1)</b> 4:15	<b>applicable (1)</b> 14:4	<b>beyond (1)</b> 3:5	<b>chat (1)</b> 23:24	<b>computer (1)</b> 23:19
<b>adjustment (1)</b> 21:14	<b>applied (1)</b> 8:4	<b>Bible (1)</b> 10:3	<b>chats (3)</b> 23:25;24:1,2	<b>concerning (2)</b> 18:6;21:13
<b>admit (1)</b> 4:13	<b>apply (3)</b> 8:8;9:6;14:9	<b>Bill (2)</b> 2:8;4:15	<b>child (5)</b> 12:17;22:25;23:15, 17,22	<b>conclude (1)</b> 26:16
<b>admitted (2)</b> 23:13,14	<b>appoint (1)</b> 2:25	<b>binding (2)</b> 7:13;8:9	<b>children (2)</b> 24:6,10	<b>concluded (1)</b> 27:5
<b>adversely (2)</b> 5:4;21:4	<b>appropriate (1)</b> 9:10	<b>bond (2)</b> 25:19,19	<b>circumstances (2)</b> 6:20;7:6	<b>concludes (1)</b> 9:16
<b>advice (1)</b> 18:9	<b>approves (1)</b> 25:3	<b>bound (1)</b> 21:16	<b>citizen (3)</b> 3:24;5:3;21:4	<b>conclusion (1)</b> 5:8
<b>advise (2)</b> 2:7;13:19	<b>approximately (2)</b> 23:21,21	<b>boys (3)</b> 23:25;24:4,5	<b>citizenship (1)</b> 5:6	<b>condition (1)</b> 6:8
<b>advisory (5)</b> 6:10,14,21,25; 21:19	<b>argue (1)</b> 9:9	<b>bring (1)</b> 3:15	<b>civil (3)</b> 4:17;5:9;21:3	<b>conditionally (1)</b> 25:3
<b>affect (1)</b> 11:25	<b>arraignment (5)</b> 10:12,16,22;15:1; 17:24	<b>brought (1)</b> 14:17		<b>conduct (3)</b> 12:21,24;22:11
<b>affected (2)</b> 5:4;21:5		<b>burden (1)</b>		<b>conducted (1)</b> 10:24
<b>affirm (1)</b> 9:24				<b>conducting (2)</b> 10:16,22
				<b>conforms (1)</b> 7:25

Min-U-Script® Case 5:17-cr-00285-FEL Document 399-1 Filed 06/26/18 Page 33 of 35  
Jill H. Trail, RPR  
(757) 692-1007 (30) confused - forfeiture

<b>formal (1)</b> 18:19 <b>forth (7)</b> 6:18;9:1;15:11; 16:23;21:1;22;24:7 <b>forward (1)</b> 15:1 <b>found (3)</b> 4:14;5:16;8:14 <b>fraud (1)</b> 4:25 <b>free (4)</b> 15:2;16;20:22; 21:19 <b>front (3)</b> 3:9,9,10 <b>full (1)</b> 11:7 <b>fully (1)</b> 24:21 <b>furnished (1)</b> 12:12 <b>further (6)</b> 5:12;17:22;26:5,7, 12,18	6:13,14;7:5;8:6;9:5 <b>guilt (2)</b> 4:13,15 <b>guilty (26)</b> 3:5;4:6,6,7,12,14, 14;5:16,16;7:8;8:12, 14,14;9:17;19:7;20:6, 16,19,22,23,25;21:8; 22:6;24:22;25:1;26:1	<b>important (1)</b> 2:4 <b>impose (2)</b> 6:23;21:20 <b>imposed (6)</b> 5:8,17,19,22;6:5; 7:14 <b>imposes (1)</b> 7:1 <b>imposing (2)</b> 6:19;7:4 <b>imprisonment (3)</b> 6:9;13:25;14:3 <b>improper (2)</b> 3:13;8:25 <b>inaccurate (1)</b> 8:25 <b>incarceration (2)</b> 5:21;7:18 <b>included (1)</b> 13:2 <b>including (3)</b> 13:6,14;21:13 <b>incriminate (1)</b> 4:11 <b>indefinite (1)</b> 5:9 <b>independent (2)</b> 9:2;24:23 <b>indicates (1)</b> 19:6 <b>indict (2)</b> 15:3,11 <b>indicted (2)</b> 15:8,25 <b>Indictment (14)</b> 2:9;4:16;10:8; 14:21,25;15:20,22; 16:2,6,10,13;17:10, 24;19:7 <b>individual (3)</b> 5:24;6:1;23:1 <b>individually (1)</b> 9:20 <b>induce (1)</b> 22:9 <b>induced (1)</b> 12:20 <b>information (23)</b> 2:3,4,6,11;4:16; 8:18;12:13,16;13:2; 14:12,19,23;15:12,16, 24;16:24;17:25;19:8; 21:1;22:5,8,21;25:2 <b>informed (1)</b> 24:22 <b>informing (1)</b> 13:3 <b>innocent (1)</b> 3:2 <b>instance (1)</b> 15:14 <b>Instead (1)</b>	3:3 <b>instruct (1)</b> 3:23 <b>instructions (1)</b> 6:6 <b>intent (1)</b> 16:23 <b>internet (2)</b> 23:16;24:8 <b>interstate (2)</b> 12:23;22:13 <b>interview (2)</b> 8:20;23:12 <b>into (4)</b> 7:9;8:1;20:6;26:17 <b>investigation (1)</b> 22:23 <b>involves (1)</b> 4:25 <b>IP (1)</b> 23:3 <b>iPhone (2)</b> 13:15;23:20 <b>iPod (1)</b> 13:15 <b>items (1)</b> 13:6	<b>language (1)</b> 19:20 <b>last (1)</b> 11:23 <b>later (2)</b> 11:3;21:9 <b>law (2)</b> 4:1;5:14 <b>laws (1)</b> 2:12 <b>lawyer (2)</b> 3:11;18:3 <b>least (2)</b> 15:5,5 <b>left (1)</b> 10:3 <b>legal (1)</b> 19:21 <b>legally (1)</b> 3:13 <b>less (2)</b> 13:24,25 <b>lesser (1)</b> 6:24 <b>life (1)</b> 6:1 <b>lifetime (2)</b> 14:1,3 <b>light (1)</b> 25:25 <b>lighththeaded (1)</b> 12:3 <b>likely (1)</b> 5:11 <b>limited (1)</b> 13:14 <b>listen (1)</b> 2:3 <b>live (1)</b> 5:12 <b>long (1)</b> 18:25 <b>longer (1)</b> 6:12 <b>lose (2)</b> 4:16;21:2 <b>luck (1)</b> 26:20 <b>LukeSmith25 (1)</b> 23:14
<b>G</b>	<b>H</b>	<b>I</b>	<b>J</b>	<b>K</b>
<b>gave (1)</b> 18:12 <b>general (1)</b> 18:15 <b>Generation (1)</b> 13:16 <b>gigabyte (1)</b> 13:14 <b>given (5)</b> 5:20;8:22;9:8,14; 24:17 <b>giving (1)</b> 20:7 <b>Good (1)</b> 26:20 <b>Government (17)</b> 3:4,7;4:1,25;7:7,10; 8:2,5;13:4;14:6;15:2, 9,17;17:5;18:19; 22:17;26:13 <b>Government's (5)</b> 22:20;24:11,14; 25:22,24 <b>grand (18)</b> 2:9;14:21;15:3,3,4, 6,10,10,13,14,17,18, 20,23;16:2,6,13;17:10 <b>greater (1)</b> 6:24 <b>gross (1)</b> 13:9 <b>guideline (6)</b> 6:11,17,21,25;7:2; 21:19 <b>guidelines (5)</b>	<b>hand (2)</b> 10:3,14 <b>handed (1)</b> 18:24 <b>hands-on (1)</b> 24:9 <b>happening (1)</b> 16:19 <b>hard (2)</b> 13:16;23:20 <b>hear (2)</b> 18:11;22:17 <b>heard (2)</b> 9:14;25:20 <b>hearing (4)</b> 9:15,24;24:17; 26:17 <b>hereby (2)</b> 25:1,3 <b>high (1)</b> 25:19 <b>himself (1)</b> 24:6 <b>hire (1)</b> 2:23 <b>history (3)</b> 5:7;6:2;14:8 <b>hold (1)</b> 4:19 <b>home (1)</b> 23:11 <b>Honor (16)</b> 10:9;13:22,23;14:7; 17:4,7;18:21;22:19, 20;23:7,23;24:15; 25:18;26:10,14,24 <b>hours (1)</b> 11:23	<b>identifiable (1)</b> 4:23 <b>identified (3)</b> 22:25;23:3,13 <b>illness (1)</b> 11:21 <b>images (4)</b> 23:21;24:4,6,7 <b>immigration (2)</b> 5:3;21:4	<b>January (5)</b> 12:18;22:9;23:9; 24:2;25:8 <b>judge (13)</b> 3:10,23;6:12,16,19, 22;7:1;8:17;10:15,24; 21:15,18;25:9 <b>jurors (1)</b> 15:6 <b>jury (22)</b> 2:10;3:1,9,23;4:8, 19;14:21;15:3,3,4,10, 10,13,14,18,18,20,23; 16:2,6,13;17:11 <b>Justin (5)</b> 10:1,5;11:8;17:19; 24:20	<b>Lane (1)</b> 23:5
	<b>L</b>	<b>M</b>		
		<b>ma'am (41)</b> 10:20,25;11:6,14, 17,19,22;12:2,5,8,11, 14;14:15;16:4,7,11, 14,18,21,25;18:4,7, 10,14,17;19:5,13,18, 25;20:4,10,13,17,21, 24;21:6,10,17,24; 22:3,14 <b>Madam (1)</b>		



9:23 <b>Magistrate (2)</b> 10:15,24 <b>mailed (3)</b> 12:23;13:8;22:12 <b>makes (1)</b> 24:18 <b>making (1)</b> 11:5 <b>MANNING (16)</b> 10:9;17:1,4,8,12, 16:18;5,18,21;19:22; 24:15;25:10,13,18; 26:2,9 <b>Manning's (1)</b> 18:8 <b>manufacturing (1)</b> 12:17 <b>March (1)</b> 23:2 <b>Marshal (2)</b> 9:21;26:18 <b>materials (2)</b> 12:22;22:11 <b>matter (1)</b> 9:24 <b>matters (2)</b> 13:7;17:21 <b>maximum (2)</b> 13:20;14:13 <b>may (25)</b> 2:5,20;3:16,17; 4:16,21,24;5:1,3,4,9, 12,13,19,20,23;6:8; 7:7,13;11:3;15:8; 20:7;21:2,4,22 <b>media (1)</b> 23:17 <b>medication (1)</b> 11:24 <b>Memorandum (2)</b> 18:25;25:4 <b>mental (3)</b> 11:21;17:3,6 <b>mentioned (1)</b> 4:8 <b>method (1)</b> 3:7 <b>might (4)</b> 11:25;15:10,10; 18:16 <b>Milam (7)</b> 10:2,5;11:8;17:19; 18:20,24;24:20 <b>mind (1)</b> 21:8 <b>minor (4)</b> 12:21;22:10;24:4,6 <b>minors (1)</b> 23:25 <b>money (1)</b> 4:22 <b>more (4)</b>	2:12;13:24;15:5; 21:25 <b>must (1)</b> 15:6	<b>offender (1)</b> 22:24 <b>offense (11)</b> 4:7,12,13,25;5:15; 6:2;13:5,21;14:14; 21:1;24:25 <b>offenses (8)</b> 5:7;6:15;9:13;13:9, 10,12;15:19,21 <b>offers (1)</b> 18:19 <b>office (5)</b> 4:19;10:18;13:19; 19:3,17 <b>officer (3)</b> 4:2;6:4;8:16 <b>official (1)</b> 4:1 <b>old (1)</b> 11:9 <b>Once (1)</b> 19:21 <b>one (6)</b> 2:12,16;3:19;5:25; 15:12;22:21 <b>one-count (1)</b> 12:15 <b>only (1)</b> 3:19 <b>ONTJES (10)</b> 13:22;14:7;17:7; 22:18,19;25:24; 26:14,22,24;27:3 <b>open (1)</b> 4:13 <b>opportunity (4)</b> 8:23;9:8,14;19:9 <b>oppose (1)</b> 8:3 <b>order (2)</b> 16:9;20:16 <b>ordered (1)</b> 4:21 <b>orders (1)</b> 26:4 <b>outside (2)</b> 7:2,5 <b>over (2)</b> 23:15;24:7 <b>own (3)</b> 2:23;9:2;20:22	7:22 <b>particular (4)</b> 4:12;8:3,6;15:13 <b>party (1)</b> 7:21 <b>penalties (3)</b> 13:20;14:9,13 <b>pending (3)</b> 14:17;26:5,18 <b>per (1)</b> 5:18 <b>perjury (1)</b> 11:4 <b>person (1)</b> 5:10 <b>personal (1)</b> 13:11 <b>persons (1)</b> 15:5 <b>persuade (2)</b> 20:19;22:9 <b>persuaded (1)</b> 12:20 <b>phrases (1)</b> 19:21 <b>Place (2)</b> 10:3;25:6 <b>plea (38)</b> 4:5,5,12;7:9,10,11, 20,21,22,24;8:2,12; 9:17;10:16,23;16:23; 18:6,19,25;19:10,11, 14,23;20:6,6,11,14, 20;21:7,12,22;22:1,2; 24:22,22,25;25:4,25 <b>plead (10)</b> 4:6,14;5:16;8:14; 17:21;19:7;20:16,19, 25;22:4 <b>pleading (1)</b> 20:22 <b>please (2)</b> 9:21;25:10 <b>pled (1)</b> 7:8 <b>pm (1)</b> 27:4 <b>policy (1)</b> 8:7 <b>pornography (5)</b> 12:17;23:1,15,17, 22 <b>portion (1)</b> 8:24 <b>position (2)</b> 25:22,24 <b>possess (1)</b> 4:18 <b>power (1)</b> 3:15 <b>precisely (1)</b> 15:12 <b>predict (1)</b>	15:12 <b>preparation (1)</b> 25:11 <b>prepared (2)</b> 8:15,21 <b>prescription (1)</b> 11:24 <b>present (3)</b> 8:19;15:2,17 <b>presentence (4)</b> 8:15,23;9:2;25:12 <b>resents (1)</b> 15:9 <b>presiding (1)</b> 3:10 <b>presumed (1)</b> 3:2 <b>prevented (1)</b> 5:6 <b>previously (1)</b> 17:14 <b>prior (1)</b> 10:7 <b>probable (2)</b> 15:6,18 <b>probation (4)</b> 5:23;6:4;8:16; 25:11 <b>Proceed (3)</b> 10:14;15:23;17:24 <b>proceeding (1)</b> 15:1 <b>proceedings (4)</b> 10:23;17:20;26:6, 19 <b>proceeds (1)</b> 13:10 <b>produced (1)</b> 13:7 <b>producing (2)</b> 12:22;22:11 <b>proffer (1)</b> 24:14 <b>profits (1)</b> 13:9 <b>promises (2)</b> 16:8;20:16 <b>promote (1)</b> 13:11 <b>proper (1)</b> 21:21 <b>property (5)</b> 4:24;13:9,11,13,17 <b>prosecution (1)</b> 11:4 <b>prove (2)</b> 3:3,5 <b>provide (1)</b> 5:1 <b>provision (1)</b> 8:6 <b>public (1)</b> 4:19
	N			
	name (2) 10:4;11:7 nationality (1) 4:2 nature (1) 17:20 need (5) 2:18;7:12,16,20; 21:25 negotiations (1) 7:23 New (1) 25:8 next (1) 9:24 non-custodial (1) 23:12 none (1) 26:25 nor (1) 13:24 North (3) 12:19;23:5,6 notice (2) 5:1;13:3 notified (2) 25:5;26:25 notify (1) 4:1 November (3) 12:18;22:8;24:1 nude (1) 24:6 Number (1) 10:2			
	O			
	oath (4) 3:9,17,18;11:2 object (2) 3:12;8:24 objection (2) 24:13;26:2 objectives (1) 7:25 obligated (1) 7:23 obtained (3) 13:10;23:8;24:3 obtaining (1) 5:6 occur (1) 25:7 occurred (1) 24:1			
		P		
		pages (2) 18:25;20:2 paragraph (2) 20:2;21:13 parole (2) 7:16,19 part (2) 2:4;20:8 participate (1)		

<b>purpose (3)</b> 10:15;12:22;22:11	<b>release (8)</b> 5:21,22,24;6:3,8; 14:2,2;25:16	11,15	5:10;12:21;22:10; 24:4	11:25
<b>purposes (1)</b> 10:22	<b>relevant (2)</b> 6:17,22	<b>rights (7)</b> 2:13,14;4:8,17; 9:17;18:13;21:3	<b>shipped (3)</b> 12:23;13:8;22:12	<b>substantial (1)</b> 5:12
<b>Pursuant (1)</b> 26:3	<b>remain (1)</b> 2:15	<b>S</b>	<b>sign (2)</b> 10:19;19:3	<b>supervised (7)</b> 5:20,22,23;6:3,7; 14:1,2
<b>Q</b>	<b>remand (1)</b> 26:17	<b>sat (1)</b> 19:21	<b>signed (4)</b> 10:17;17:14;19:1, 11	<b>support (1)</b> 22:21
<b>Quail (1)</b> 23:5	<b>replied (1)</b> 9:5	<b>satisfied (2)</b> 18:8;24:17	<b>silent (1)</b> 2:16	<b>supported (1)</b> 24:23
<b>R</b>	<b>report (9)</b> 6:4;8:15,18,21,23, 24,25;9:2;25:12	<b>scheduled (1)</b> 9:18	<b>similar (1)</b> 5:22	<b>swear (1)</b> 9:24
<b>raise (1)</b> 10:3	<b>represent (2)</b> 2:25;19:14	<b>school (1)</b> 11:11	<b>simply (2)</b> 8:12;21:8	<b>sworn (1)</b> 10:6
<b>range (7)</b> 5:24;6:17,21,25; 7:2;8:4;21:19	<b>representative (2)</b> 10:18;19:2	<b>Seagate (1)</b> 13:16	<b>sole (1)</b> 22:5	<b>system (1)</b> 7:17
<b>ranges (1)</b> 6:11	<b>represented (1)</b> 2:22	<b>search (3)</b> 23:8,9,11	<b>sooner (1)</b> 9:19	<b>T</b>
<b>read (2)</b> 11:18;19:9	<b>request (5)</b> 2:24;3:25;8:3,8,11	<b>seat (1)</b> 22:16	<b>sorry (1)</b> 26:22	<b>teenage (1)</b> 23:25
<b>real (1)</b> 13:10	<b>requested (3)</b> 8:5,13;24:3	<b>Second (1)</b> 13:15	<b>sought (1)</b> 23:7	<b>ten (1)</b> 5:25
<b>rearrange (1)</b> 9:21	<b>require (1)</b> 6:3	<b>Section (1)</b> 26:4	<b>source (1)</b> 23:4	<b>terabyte (1)</b> 13:16
<b>reason (3)</b> 17:3,5,9	<b>required (7)</b> 4:24;5:1,14;6:8,12, 14;7:3	<b>Sections (1)</b> 12:25	<b>speak (2)</b> 9:8;11:15	<b>term (8)</b> 5:20,21,23;6:9; 7:18;14:1,3;25:8
<b>reasonable (1)</b> 3:6	<b>residence (1)</b> 23:10	<b>seek (1)</b> 25:25	<b>special (3)</b> 5:14,17;14:4	<b>terms (1)</b> 19:20
<b>reasons (1)</b> 7:4	<b>responses (1)</b> 24:17	<b>seeking (2)</b> 13:4;14:6	<b>specifically (1)</b> 6:13	<b>testify (6)</b> 3:8,17,18,20,21,22
<b>receive (3)</b> 7:18,19;8:13	<b>responsibility (1)</b> 21:14	<b>seized (1)</b> 23:18	<b>specifies (1)</b> 13:12	<b>testimony (1)</b> 27:4
<b>received (1)</b> 24:4	<b>restitution (2)</b> 4:22;14:3	<b>sentence (12)</b> 5:8;6:19,24;7:1,4,7, 14;8:4,13;9:9;20:9; 21:21	<b>stand (2)</b> 3:18,20	<b>therefore (2)</b> 14:8;24:25
<b>receiving (1)</b> 23:15	<b>restricted (2)</b> 7:15;15:14	<b>sentenced (2)</b> 9:13;18:16	<b>state (3)</b> 10:4,8;25:17	<b>though (1)</b> 15:24
<b>recently (1)</b> 11:20	<b>restrictions (1)</b> 5:12	<b>sentences (1)</b> 19:20	<b>statement (3)</b> 2:17;8:7;11:5	<b>threatened (1)</b> 20:18
<b>recommend (1)</b> 8:3	<b>result (1)</b> 5:11	<b>Sentencing (17)</b> 6:10,13,18,23;7:4, 25;8:4,6,7,17;9:7,11, 14,18;21:11;25:6,7	<b>statements (1)</b> 2:19	<b>threats (1)</b> 16:8
<b>recommendation (2)</b> 8:8,11	<b>return (1)</b> 15:20	<b>separate (1)</b> 11:4	<b>States (24)</b> 2:10;3:24;4:25;5:3, 6;6:4,9;7:17;8:16; 10:1,15,24;12:25; 13:6,19;14:18,24; 17:25;19:16,16;21:3; 24:20;26:4,18	<b>three (1)</b> 11:12
<b>recommendations (3)</b> 21:12,15,16	<b>returned (1)</b> 2:9	<b>serious (1)</b> 10:12	<b>status (2)</b> 5:3;21:4	<b>Title (1)</b> 12:25
<b>recommended (2)</b> 8:5,13	<b>revealed (1)</b> 23:20	<b>serve (2)</b> 4:18;6:8	<b>statute (2)</b> 6:18;9:11	<b>today (15)</b> 2:2,5,8;4:4;9:18,19; 10:11;12:1,7;15:1; 16:20;18:12;21:8; 26:17;27:1
<b>record (3)</b> 7:3;10:4;24:18	<b>review (1)</b> 8:24	<b>services (1)</b> 4:22	<b>statutory (1)</b> 6:22	<b>top (1)</b> 5:18
<b>recovered (1)</b> 23:24	<b>reviewed (1)</b> 19:22	<b>set (6)</b> 6:18;9:1;15:11; 16:23;21:1,22	<b>subject (2)</b> 5:4,9	<b>trading (2)</b> 22:25;23:15
<b>regard (2)</b> 7:20;25:21	<b>revocation (1)</b> 14:2	<b>several (1)</b> 23:24	<b>subpoena (1)</b> 3:15	<b>transferred (1)</b> 24:7
<b>regarding (1)</b> 2:17	<b>right (39)</b> 2:1,15,22,24;3:1,11, 14,25;4:7,9,10,17,18, 19,19;9:23;10:4,11; 14:5,11,16,20,22; 16:2,5,9,13;17:10,14, 18,23;18:22;20:7; 22:4,15;24:16;26:3,	<b>severely (1)</b> 7:14	<b>subsequent (1)</b> 23:19	<b>transported (3)</b> 12:23;13:8;22:12
<b>regardless (1)</b> 21:21		<b>sex (3)</b> 5:7,11;22:24	<b>Subsequently (2)</b> 23:2,7	<b>treated (1)</b> 11:21
<b>registered (1)</b> 22:24		<b>sexually (4)</b>	<b>substances (1)</b>	<b>trial (8)</b> 3:1,2,19;4:8,14;
<b>relate (1)</b> 2:13				

5:16;8:15;21:9		15:5		
<b>U</b>	<b>W</b>	<b>18 (2)</b> 12:25;26:4		
<b>ultimately (1)</b> 17:21	<b>waive (8)</b> 4:7,10;14:22,25; 15:22;16:9,12;19:7	<b>2</b>		
<b>under (7)</b> 3:9,17,18;7:6;9:10; 11:2;25:18	<b>waived (1)</b> 17:23	<b>2 (1)</b> 20:3		
<b>underlying (1)</b> 7:8	<b>waiver (4)</b> 7:11,13;17:14;20:2	<b>2016 (4)</b> 12:18;22:8;23:2; 24:1		
<b>United (24)</b> 2:10;3:24;4:24;5:2, 6:6;4,9;7:17;8:16; 10:1,15,24;12:25; 13:5,19;14:18,23; 17:25;19:16,16;21:3; 24:20;26:4,18	<b>waiving (2)</b> 16:1;17:10	<b>2017 (5)</b> 12:18;19:1;22:9; 23:9;24:2		
<b>unless (1)</b> 4:12	<b>warrant (2)</b> 23:8,9	<b>2018 (1)</b> 25:8		
<b>up (6)</b> 5:25,25;9:20;14:1, 3;20:7	<b>way (2)</b> 14:18;20:18	<b>22 (1)</b> 11:10		
<b>upon (7)</b> 2:5;4:4,15;6:1;9:5; 13:4;14:2	<b>Wendell (1)</b> 23:5	<b>2251a (1)</b> 13:1		
<b>upward (1)</b> 6:20	<b>what's (3)</b> 12:1,6;16:19	<b>23 (1)</b> 15:5		
<b>use (2)</b> 3:14;22:9	<b>wish (3)</b> 3:19;16:12;25:20	<b>24 (1)</b> 11:23		
<b>used (5)</b> 2:21;3:22;11:3; 12:20;13:11	<b>wishes (1)</b> 15:17	<b>2c (1)</b> 20:2		
<b>using (1)</b> 14:22	<b>withdraw (1)</b> 8:12			
	<b>without (1)</b> 11:16	<b>3</b>		
<b>V</b>	<b>witness (2)</b> 3:18,20	<b>30 (1)</b> 13:24		
<b>valuable (2)</b> 4:17;21:2	<b>witnesses (4)</b> 3:8,12,16,17	<b>3143 (1)</b> 26:4		
<b>versus (2)</b> 10:1;24:20	<b>words (2)</b> 19:19,20	<b>32 (1)</b> 13:14		
<b>victims (6)</b> 4:22;5:2;9:12,13; 26:23,25	<b>work (1)</b> 5:13			
<b>videos (1)</b> 23:21	<b>written (1)</b> 8:15	<b>4</b>		
<b>violate (1)</b> 6:7		<b>4:43 (1)</b> 27:4		
<b>violation (3)</b> 2:11;12:25;13:8	<b>Y</b>	<b>5</b>		
<b>virtually (1)</b> 7:11	<b>year (1)</b> 5:25	<b>5:17-cr-00265-1-FL (1)</b> 10:2		
<b>visual (4)</b> 12:22;13:6,7;22:11	<b>years (5)</b> 5:25;11:12;13:24, 25;14:1	<b>5633 (1)</b> 23:4		
<b>voluntarily (3)</b> 2:18;17:23;24:23	<b>1</b>	<b>5a (1)</b> 21:13		
<b>voluntary (2)</b> 5:5;10:21	<b>1 (5)</b> 13:16;20:3;22:5,7; 25:1	<b>6</b>		
<b>vote (1)</b> 4:20	<b>117 (1)</b> 23:21	<b>60 (1)</b> 9:19		
	<b>12 (1)</b> 15:5	<b>6s (1)</b> 13:15		
	<b>12th (1)</b> 23:9	<b>9</b>		
	<b>14th (1)</b> 19:1	<b>986 (1)</b> 23:21		
	<b>15 (1)</b> 13:24			
	<b>16 (1)</b>			